

Message Text

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PAGE 01 TAIPEI 01875 110304Z

14-11

ACTION TRSE-00

INFO OCT-01 EA-10 ISO-00 /011 W
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R 110206Z APR 75

FM AMEMBASSY TAIPEI

TO SECSTATE WASHDC 4769

UNCLAS TAIPEI 1875

FROM PAUL B. HOGAN

DEPARTMENT PASS TO TREASURY, WASHINGTON, D.C.
DIRECTOR, INTERNATIONAL DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: OTRA, TW

SUBJECT: NBE EXAMINATION

1. UNABLE EXAMINE TAIWAN FIRST INVESTMENT & TRUST CO.
AS PLANNED. TFIT MUST CALL BOARD MEETING TO APPROVE
OUR ENTRY, WHICH REQUIRES FIVE DAYS LEAD TIME BY
ARTICLES OF INCORPORATION.
2. FNCB COMPTROLLERS DEPT. RECEIVED SUCH APPROVAL
AND CONDUCTED CREDIT EXAM. AS OF 1/20/75. REPORT ON
FILE HERE AND N. Y. SHOULD BE AVAILABLE TO HUDSON.
3. SENOF YANG INFORMS FNCB OWNS DIRECTLY 40 PERCENT
WITH ADDITIONAL 10 PERCENT IN HONG KONG NOMINEE. FNCB HAS
MANAGEMENT CONTRACT WITH TFIT. YANG MOST COOPERATIVE
AND WILLING TO REQUEST SUCH BOARD MEETING. DUE TO TIME
LAG AND FNCB COMPTROLLERS REPORT, NOT CONSIDERED
NECESSARY.
4. TFIT TO INFORM ON MONDAY IF POSSIBLE FOR BOARD
TO PASS ANNUAL RESOLUTION COVERING FUTURE ENTRY.
WILL DISCUSS WHEN RETURN.
5. PRESIDENT OF TFIT IS SON-IN-LAW OF NEW ROC

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PRES. YEN. OTHER MEMBERS OF BOARD EQUALLY PROMINENT.

6. SENE EXAM PROGRESSING. LOTS OF WORK, GREAT CRES, VERY
COMPATBLE. HOPE TO DEPART FOR HONG KONG NLT 4/16.
UNGER

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NNN

Message Attributes

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